



Department of Finance
Canada

Ministère des Finances
Canada

MEMORANDUM NOTE DE SERVICE

Security classification	Classification de sécurité
UNCLASSIFIED	
Originator	Auteur
Sarah Tessier	
Our file	Notre référence
Your file	Votre référence
2018FIN467575	
Date	
JAN 19 2018	

SIGNED BY
MINISTER

FEB 09 2018

TO
A

Minister of Finance

FROM
DE

Paul Rochon

SUBJECT
OBJET

European Bank for Reconstruction and Development Request for Nominations: Chair and Vice Chairs of the Board of Governors 2018-2019

For action. Your decision is requested by February 2, 2018 in order to respond to the European Bank for Reconstruction and Development's call for nominations for the positions of Chair and Vice Chairs of the Board of Governors.

The European Bank for Reconstruction and Development (EBRD) has sent a letter to all Governors seeking their interest in serving as Chair or Vice Chair of the Board of Governors for the period from June 2018 to May 2019.

Role of Chair and Vice Chairs of the Board of Governors

The official responsibilities of the Chair and Vice Chairs of the Board of Governors are to attend and chair the Annual Meeting, which takes place in May 2019 in Bosnia and Herzegovina, and serve as members of the Procedures and Remuneration Committees. The Chair and Vice Chairs may also be asked to assist and advise on Bank issues as required during the year in office.

A Governor who allows his or her name to go forward in effect commits himself or herself, or his or her successor, to attend in person the one-day EBRD Annual Meeting. In practice, all other responsibilities can be delegated to departmental officials.

Considerations



Rick Stewart (613-369-5691)
Nicole Giles (613-369-4037)

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s.16(2)(c)

s.21(1)(a)

Recommendations





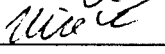
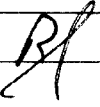
s.21(1)(a)


(FOLD HERE) (PLIER ICI)



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For Signature by / Information of À signer par / Pour l'information de	
Minister of Finance	
Prepared by (name/initials/division) Préparé par (nom/initiales/division)	
Sarah Tessier (ITF) 	
In consultation with (name/initials/branch(es)/division(s)) En consultation avec (nom/initiales/direction(s)/division(s))	
Approved by Approuvé par	
Director/Directeur	Neil Saravanamuttoo 
Director general Directeur général	Nicole Giles 
Associate Assistant Deputy Minister Sous ministre adjoint délégué	Paul Samson
Assistant Deputy Minister Sous-ministre adjoint	Rick Stewart 
Associate Deputy Minister & G7 Deputy for Canada Sous-ministre délégué et représentant du Canada au G7	Rob Stewart
Associate Deputy Minister Sous-ministre déléguée	
Deputy Minister Sous-ministre	Paul Rochon
Remarks Remarques:	
File no. No de dossier 2018FIN467575	Date JAN 18 2018

Associate Deputy Minister & G7 Deputy for Canada Sous-ministre délégué et représentant (Sign on behalf of DM) du Canada au G7 (Signer au nom du SM)	<input checked="" type="checkbox"/> 
Associate Deputy Minister Sous-ministre déléguée (Sign on behalf of DM) (Signer au nom du SM)	<input type="checkbox"/>
Assistant Deputy Minister Sous-ministre adjoint(e) (Sign on behalf of DM) (Signer au nom du SM)	<input type="checkbox"/>